

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
TUESDAY, AUGUST 29, 2000**

**A. ROLL CALL**

The Special City Council meeting of August 29, 2000 was called to order by Mayor Pro Tempore Nakanishi at 8:28 a.m.

Present: Council Members – Hitchcock, Land, Nakanishi and Pennino

Absent: Council Members – Mann (Mayor)

Also Present: City Manager Flynn, City Attorney Hays and City Clerk Blackston

**B. CONSENT CALENDAR**

In accordance with the report and recommendation of the City Manager, Council, on motion of Council Member Pennino, Land second, approved the following items hereinafter set forth by the vote shown below:

Ayes: Council Members – Hitchcock, Land, Nakanishi and Pennino

Noes: Council Members – None

Absent: Council Members – Mann (Mayor)

- B-1 Approved the plans and specifications for Elm Street Parking Lot, 11, 15 and 17 West Elm Street and authorized advertising for bids.

In response to Council Member Pennino, Community Development Director Bartlam reported that to make up for the lack of trees in the parking lot, additional trees are being planted on Elm Street and there will be greenery in the "vine pockets" on the building. Shade will also be provided by the building itself during the afternoon.

- B-2 Adopted Resolution No. 2000-157 awarding the contract for Polymer Modified Chip Seal for Various City Streets, 2000, to Telfer Oil Company DBA Windsor Fuel Company, of Windsor, in the amount of \$125,530.90, and appropriated funds in accordance with staff recommendation.

- B-3 Authorized staff to hire the consulting services of Padilla & Associates, Inc. through the "unusual and compelling urgency" provisions of the Federal Acquisitions regulations to immediately develop the City of Lodi's comprehensive Federal Disadvantaged Business Enterprise (DBE) Program and Overall Annual Goal for Federal Fiscal Year 2000/01.

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**C. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS**

None.

**D. CLOSED SESSION**

Mayor Pro Tempore Nakanishi adjourned the Special City Council meeting at 8:33 a.m. to a Closed Session to discuss the following matter:

- D-1 Prospective acquisition of four potential real property sites for Parks and Recreation Annex at 111 North Stockton Street (APN #043-084-07); 17 East Elm Street and 22 East Locust Street (APN #'s 043-082-01 and 02); and 21 East Elm Street (APN #043-082-03); the negotiating parties are the City Manager and Lenford Retzer (Parcel 07); Herman and Ida Weber (Parcels 01 and 02); and Craig and Ann Peden (Parcel 03); negotiators to discuss price and terms of payment; Government Code §54956.8

*Continued August 29, 2000*

E. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

The City Council meeting reconvened at 8:49 a.m., and it was disclosed that the City Council, on motion of Council Member Pennino, Land second, authorized a purchase offer of up to \$600,000 for property located at 111 N. Stockton St. (APN # 043-084-07). The motion was carried by the following vote:

Ayes: Council Members – Hitchcock, Land, Nakanishi and Pennino

Noes: Council Members – None

Absent: Council Members – Mann (Mayor)

F. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:50 a.m.

ATTEST:

Susan J. Blackston  
City Clerk